

The Pipestone County Commissioners met with Chairman Bruce Kooiman, Commissioners Luke Johnson, Les Nath, Jerry L. Remund and Daniel Wildermuth. County Administrator Sharon Hanson was also present. Chairman Kooiman called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Johnson, seconded by Remund to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

Motion by Wildermuth, seconded by Nath to approve the consent agenda as follows:
Approve Minutes of September 1, 2015
Commissioner Warrants/Meal Reimbursements in the amount of \$328,460.26 and Hospital Warrants in the amount of \$255,597.89
Treasurer's Report July 2015

Motion carried unanimously.

2016 COUNTY BUDGET

County Attorney Damain Sandy presented the 2016 proposed County Attorney budget.

Administrator Hanson presented updated budget numbers in various departments.

Environmental Administrator Kyle Krier presented 2016 proposed Environmental budgets.

FEEDLOT PUBLIC MEETING

A feedlot public meeting was held for Triple J Feed Yards (Jesse Hunter) that proposes the modification of his feedlot located in the North Half of Section 11 in Elmer Township, (T-105-N and R-45-W) Pipestone County.

A feedlot public meeting was held for Mr. William LaBrun that proposes the construction of a new feedlot located in the SE Quarter of Section 2 in Elmer Township, (T-105-N and R-45-W) Pipestone County.

SOUTHWEST HEALTH AND HUMAN SERVICES UPDATE/LEVY REQUEST

Southwest Health and Human Services (SWHHS) Deputy Director Nancy Walker and SWHHS Social Services Director Cindy Nelson joined the meeting to present an annual update on SWHHS and the 2016 levy request which was a 4% increase overall.

2016 COUNTY BUDGET, TRUTH IN TAXATION, RESCHEDULED

DECEMBER 8, 2015 COMMISSIONERS MEETING

The County Board provided Administrator Hanson direction on the 2016 budget and preliminary levy with the preliminary levy adoption to occur at the September 22, 2015 Commissioners meeting.

Motion by Wildermuth, seconded by Nath to set the Truth in Taxation Public Meeting for December 3, 2015 at 7:00 p.m. in the Commissioners Room. Motion carried unanimously.

Motion by Johnson, seconded by Wildermuth to reschedule the Tuesday, December

8, 2015 Commissioners meeting to Wednesday, December 9, 2015 at 9:00 a.m. due to the Association of Minnesota Counties Annual Conference. Motion carried unanimously.

VISA CREDIT CARD AUDITOR WARRANT PROCESSING

Auditor Tyler Reisch stated that because the VISA credit card statements had not arrived and the next Commissioner Warrant approval would be past the payment due date. Auditor Reisch requested approval of VISA credit card statement as Auditor Warrants with the full listing to be presented at the September 22, 2015 Commissioners meeting. Motion by Johnson, seconded by Remund to authorize approval of VISA credit card statement as Auditor Warrants with the actual statements paid to be presented as part of ordinary Auditor Warrant reports. Motion carried unanimously.

Motion by Remund, seconded by Nath to adjourn. Motion carried unanimously.
Meeting adjourned at 11:53 a.m.

Board Chair

Bruce Kooiman
Pipestone County

Administrator

ATTEST:

Sharon Hanson
Pipestone County

September 8, 2015

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